

PRINCEVILLE AT HANAIEI COMMUNITY ASSOCIATION

Regular Board of Directors Meeting

Thursday April 17, 2003

Lehua Room – Prince Clubhouse

President Apisa called the meeting to order at 3:00PM. Also in attendance: Vice President John Gordon, Secretary Duane E. Robinson, Treasurer Tom Bartlett, and Director at Large Gertrude Long. GM Rohit Mehta was also present. 6 Guests.

I. MINUTES – Director Gordon moved to approve, with 2 corrections, the Minutes of March 20, 2003. Passed unanimously.

II. UNFINISHED BUSINESS

A. Widening of Kekuaaoa cul-de-sac – Judy Nalda spoke to the Board and gave her position that the offer by PCA was not sufficient. Gave history and details and her suggestion's on better solutions. Discussion ensued. VP Gordon will work with the GM to consider the options. They will report to the Board and we will try to resolve by next meeting.

B. Rules for Political Signs – Discussion of what are exactly is a Political sign. There was a difference of opinion by various Board members. GM gave an update of the various issues, including using the PCA rules. More discussion, including the flag pole rules. Motion by Director Robinson to send the one letter that deals with Flag desecration and our Sign rules. More discussion, including from a guest. Passed with 4 ayes, Gordon abstained, as he was not present at the last meeting.

Political Election Campaign signs were discussed. There was concern that not having a clear rule might create a bad precedent. In the past we have just ignored political campaign signs before and during Primary and General Elections. The Board concurred that we need a rule. Treasurer Bartlett moved that our new Rule is (1) One sign per candidate, per property with a three sign maximum, (2) Signs can be displayed 30 days before the Primary and must come down one day after the General election. Motion passed with one nay by Director Long.

C. Traffic Study – S Curve Emmalani Drive. – President Apisa opened this issue by asking former Director Mike Taylor, who lives on Emmalani, what was his impression of the study. Discussion ensued. GM advised he has had discussions with the Traffic Study company. He believes the report is not complete and that several things need to be addressed, including pedestrian safety and providing more then one solution. More discussion by the Board and Guests. It was concluded that. GM should have engineer revise the report to make it more comprehensive.

### III. NEW BUSINESS

A. Approval of Budget – Treasurer Bartlett, presented the proposed Budget. Thanking the members of the Budget committee. The conclusion was that the total Budget only went up \$4000. This means the Annual Assessment will not go up. GM gave his observations. Commented that two Capitol Expenses were put off into next years budget. That together with the increase in road maintenance costs could lead to a increase in assessments in the upcoming years. Motion by Director Bartlett to approve the proposed Budget. Motion passed unanimously.

B. Date and Place of Annual Meeting – The Prince Club House will no longer be available, so we compared prices and decided on the Princeville Hotel, on October 25, 2003, starting at 9:00 AM.

C. Newsletter Articles - GM went down the list contained in the Board packet. General discussion by full Board and guests.

### IV. OTHER BUSINESS

Bill 2044 – The bill was discussed. President Apisa explained that the County is carefully reviewing the entire Bill and the “Process” to ensure that all the necessary “Notice” rules were complied with properly. The County Attorney has to advise the Mayor and County Council before the County will again deal with the bill.

GM made observations and other Board members asked questions on how to clarify Princeville Corporation position on Bill 2044. Director Bartlett moved for the Board to ask Princeville Corporation to clarify their position of building on the Golf Courses. He acknowledged he has a home backing on the Golf course and is personally interested in getting as much information as necessary, as he is sure are all owners of property that abuts a Golf course. The motion died for a lack of a second.

V. ADJOURNMENT – The meeting was adjourned at 4:52pm.

Submitted by Duane E. Robinson, Secretary